

Montana Transportation Commission
July 9, 2007

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The Montana Transportation Commission met via conference call on July 9, 2007
The meeting was called to order by Commissioner Kennedy at 10:15 am with the following participants:

- Bill Kennedy, Chairman, (District 5)
- Diann Winterburn, Commissioner (District 3)
- Rick Griffith, Commissioner (District 2)
- Nancy Espy, Commissioner (District 4)
- Suzi Price, MDT
- Jim Walther, MDT
- Jim Lynch, MDT Director
- Charity Watt Levis, MDT

Jim Walther presented information regarding the staff recommendation for the following projects:

Project Number	Project Description	County Counties	District	Bid Amount	Contractor
BR-NH 24-2(19)58	Arrastra Creek - SE of Ovando	Powell	Great Falls	0.00	NO BIDS RECEIVED
HSIP 69-1(26)11	2002 - Curve - NE of Whitehall	Jefferson	Butte	\$1,075,777.91	AM Welles Inc Norris, MT
STPU 0205(3)	Main Street - Anaconda	Deer Lodge	Butte	\$761,535.35	Jim Gilman Excavating, Butte, MT

Three (3) projects were advertised, in all, **X** bids were tendered. Staff recommends awarding HSIP 69-1(26)11 and STPU 0205(3) to the respective low bidders.

Commissioner Griffith moved to adopt the staff recommendations and award the projects
Commissioner Espy seconded the motion. All commissioners voted aye.

- Agenda Item 2:
- Commission Discussion:**
- Regular Meeting – August 29-30, 2007 (Kalispell)**
 - Regular Meeting – September 20, 2007 (P-3)**
 - Conference Call – August 6, 2007**

Discussion included arrangements for the Aug. 29 meeting. It was generally agreed that all would meet in Missoula and travel to Kalispell, touring relevant projects along the way. The regular commission meeting would talk place the next day in Kalispell. Mr. Lynch will speak with Commissioner Howlett about a tour to Swamp Creek.

Commissioner Winterburn will not be in attendance at the Sept. 20 meeting.

The call concluded at 10:25 am.

Bill Kennedy, Chairman
Montana Transportation Commission

Jim Lynch, Director
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission